

Regular Meeting

Monday, May 23, 2022 6:00 PM

Thornton Administration Building, 1015 Houston St., Queen City, TX 75572

1. **CALL TO ORDER: Dusty Wiley**
2. **INVOCATION: Dusty Wiley**
3. **Signing of Oath of Office of Newly Elected Board Members**
4. **Swearing in of Newly Elected Board Member(s)**
5. **Action Item: Election of Board Officers**
6. **Action Item: Consideration of Consent Agenda**
 - 6.A. Approval of Minutes April 14, 2022
 - 6.B. Approval of Tax Report **Presenter: Yolanda Hawkins**
 - 6.C. Approval of Financial Report **Presenter: Yolanda Hawkins**
7. **Comment: Public Comment**
8. **Report: Campus and Administrative Reports**
9. **Action Item: Adoption of School Cybersecurity Plan** **Presenter: Shannon Henderson**
10. **Action Item: Consideration of 22-23 SY Interlocal Agreement to participate in Region 8 ESC Purchasing/Processing Cooperative.** **Presenter: Shannon Coats**
11. **Action Item: Consideration of Agreement with TISD Shared Services Arrangement and the ASPIRE Grant** **Presenter: Heather Bolt**
12. **Action Item: Consideration of Interlocal Agreement between Cass County, Texas and QCISD for mowing and pond maintenance.**
13. **Action Item: Consideration of Engagement with Wilf and Henderson to perform the Annual Audit of School Financial and Related Activities.** **Presenter: Yolanda Hawkins**
14. **Action Item: Approval of Signature changes as needed for the Bank Accounts** **Presenter: Yolanda Hawkins**
15. **Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel**
16. **Action Item: Personnel**
 - A. Resignations/Leave
 - B. Hiring/Reassignment
 - C. Compensation Changes as presented or revised (document attached)
17. **Discussion Item: Discuss and agree upon a date for next month's meeting.**
18. **Action Item: Adjournment**

Board Secretary